

MEETING #3 January 9

At a Regular Meeting of the Madison County Board of Supervisors on
January 9, 2007 at 3:00 p.m. in the Madison County Administrative Center Auditorium:

PRESENT: Eddie Dean, Chairman
James L. Arrington, Vice-Chairman
William L. Crigler, Member
Bob Miller, Member
Clark Powers, Member
V. R. Shackelford, III, County Attorney.
Lisa R. Kelley, County Administrator
Jacqueline S. Frye, Secretary

Chairman, Eddie Dean called the meeting to order and announced that all Board members were present.

IN RE: VIRGINIA DEPARTMENT OF TRANSPORTATION

Donald Gore, Resident Engineer, provided the following report: Funding will be reinstated to complete renovations on Route 642 as soon as possible, although e was unsure as to how long this will take based on the Six-Year Roadway Improvement Plan (funding was utilized on Route 603 about [2] years ago); the County's Revenue Sharing application for Route 702 has been forwarded with nothing being received as of yet; additional siding has not yet been installed on Route 714 and Route 607 – email was forwarded to the Traffic Operations Department and has not received a response; has also emailed Jimmy Clore to look at Turner Drive and report back; he also advised the Six-Year Road Improvement Plan will be discussed during the Board Workshop meeting on January 25, 2007.

Donald Gore advised that additional information was received from the Virginia Department of Transportation office in Richmond pertaining to County roads that qualify for federal aid funds and asked the Board to review the list and provide any input at the Workshop session later this month.

Donald Gore also advised that he was contacted by Erik Weaver, Sheriff, regarding the need to install signage at Route 687 and Route 231 – he will forward this request onto the Traffic Engineer for review.

Bob Miller stated there was no representative from the Virginia Department of Transportation at the Joint Meeting in January to answer questions pertaining to a case that involved a site easement; he further asked if there were changes to standard guidelines as to why the site easement was approved in the manner in which it was.

Donald Gore stated the Virginia Department of Transportation did request the site easement and was informed the neighboring property owner would allow the trees to be cut at the property in order to keep the easement clean; however, the owner later refused to sign the easement agreement which would cause problems in the event the property was ever sold.

Bob Miller asked if situations of this nature were normally approved without having a site easement, to which Donald Gore replied this was not standard procedure.

Donald Gore stated he was unsure how approval was attained and this issue has been discussed – he stated he will follow up on the case to ensure the site easement is signed and properly recorded.

County Attorney, V. R. Shackelford, III stated there are still issues regarding entrance requirements due to restructuring in Virginia Department of Transportation staffing and he was unsure if new staff members were well aware of the County's zoning provisions with regard to entrance requirements; therefore problems are being encountered with approval being attained through the Virginia Department of Transportation and not meeting the guidelines as established by the County's Zoning Ordinance.

Donald Gore stated the Virginia Department of Transportation does make applicants aware of the County's entrance requirements; however, the agency does not have any authority over County's Zoning Ordinance; he feels the issues revolve around applicants meeting site distance requirements and suggested Betty Grayson, Zoning Administrator, review the requests prior to the applicants coming to the Virginia Department of Transportation .

County Attorney, V. R. Shackelford, III suggested the Virginia Department of Transportation require all applicants to attain approval from the County's Zoning Administrator first.

Donald Gore stated the Virginia Department of Transportation has asked that all entrance requirements be in place before a building permit can be issued.

County Attorney, V. R. Shackelford, III asked if it would be necessary for the County to amend the Zoning Ordinance in order to allow the Virginia Department of Transportation to enforce the aforementioned requirements.

Donald Gore stated the applicants are usually informed of the County's Zoning Ordinance; however, he suggested some type of agreement be attained between the two entities.

County Attorney, V. R. Shackelford, III stated the entrance regulations have been initiated and feels the Virginia Department of Transportation was promoting these regulations in the past, as they were actually involved in the structure of the amendments.

Donald Gore suggested the County provide detailed directions to the Virginia Department of Transportation that are specific and can be utilized as a guideline.

Rita Cunningham was present and verbalized concerns regarding additional signage to be installed on Route 714 and Route 231.

Donald Gore stated the signage will state "Watch for turning vehicles" and another sign on the southbound side that starts near Route 607 (downhill) that was approved at the December Board Meeting; however, the signs have not yet been installed and he will follow up on that issue.

Rita Cunningham also asked about the representatives from Richmond who were to view Route 714 and Route 231 to perform a study pertaining to the request for a "no passing zone."

Donald Gore stated the letter was forwarded to the Richmond Office; however, the representatives there indicated they make policies/procedures and indicated this issue would be left up to the local representatives; he further stated that representatives from the Northern Virginia Region contacted him and indicated they saw no justification to grant the request for a "no passing zone." He advised that he was

informed of the meeting on a moment's notice and did not have sufficient time to notify County officials of the situation.

IN RE: PAYROLL & CLAIMS & SUPPLEMENTAL APPROPRIATIONS

Bob Miller asked if a contract was negotiated with Media General for local advertisements, to which Chairman, Eddie Dean asked if there were any unusual situations during the month.

Teresa Miller stated the biennial contributions were made during the month of December.

On motion of Bob Miller, seconded by James L. Arrington, the warrants issued in satisfaction of payroll for December 2006, (Checks #30109218 through #30109333 and electronic transfer #12) are hereby approved, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

On motion Bob Miller, seconded by of James L. Arrington, the warrants issued in satisfaction of claims against the County for December 2006, (Checks #10123816 through #10124098) are hereby approved, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Chairman, Eddie Dean stated the following supplemental appropriations need to be approved by the Board:

- | | | | |
|----|---|----|-------------|
| 1. | Building Official (Reimbursement from employee for jacket purchase #6011-34100) | \$ | 26.00 |
| 2. | Park & Recreation (Funds Deposited for Youth Sports) #5690-71100 | | \$12,105.00 |
| 3. | Park & Recreation (Funds Deposited for Health Fitness) #5691-71100 | \$ | 70.25 |

- | | | |
|----|--|-------------|
| 4. | Sheriff's Department (Rebate received for cell phone purchase)
#5230-31200 | \$ 50.00 |
| 5. | Public Safety (Insurance proceeds for wrecked vehicle)
#8106-31400 | \$ 7,575.00 |
| 6. | Public Safety (Balance needed to purchase and equip 2003 Dodge)
#8106-31400 | \$ 7,175.00 |

TOTAL: \$27,001.25

After discussion, on motion of James L. Arrington, seconded by Bob Miller, the Board approved the aforementioned supplemental appropriations totaling \$27,001.25, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

James L. Arrington asked if the balance spent to purchase the 2003 Dodge vehicle included insurance.

Teresa Miller stated the actual purchase price of the vehicle was \$13,000.00 – the additional monies spent was for equipment that was needed.

Chairman, Eddie Dean asked if all budget requests have been received.

Teresa Miller stated only one (1) request has not been received; however, this has been discussed with the County Administrator and this will be dealt with during the upcoming week.

IN RE: BOND RELEASE REQUESTS (Woodberry Forest – B&C Ventures, LLC)

Chairman, Eddie Dean stated the Board has received two (2) bond release requests from Brian Daniel, Erosion & Sedimentation Administrator).

Lisa Kelley stated a request has been received from Woodberry Forest for a total of \$28,000.00 and B&C Ventures, LLC for \$6,500.00, which Brian Daniel has recommended be released as all site work has been completed with appropriate stabilization being in place.

After discussion, on motion of Bob Miller, seconded by James L. Arrington, the Board approved the release of both aforementioned bond release requests as recommended by Brian Daniel, Erosion & Sedimentation Administrator (Woodberry Forest - \$28,000.00 – B&C Ventures, LLC - \$6,500.00), with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

IN RE: MADISON COUNTY SCHOOLS

Dr. Brenda Tanner, Superintendent, stated the school system is approaching the end of the first semester; SOL assessments are underway at the middle and high schools with the second semester starting on Wednesday; she advised the School Board Meeting will occur tonight at 7:00 p.m.; also advised that the Building & Trades class has been selling cheese boards as a means of raising funds to donate to the Department of Social Services to be applied toward the Boy's & Girl's Club in Madison County (\$1,000.00); also canned goods were collected for donation to MESA for local families and military troops deployed abroad – she also noted the Pulsar Club also takes on fundraising projects and noted several other curricular organizations also participate in various fundraising projects; she stated the School System is in the midst of initiating budgetary proceedings – a work session has been scheduled tonight and on January 17, 2007 with a Public Hearing being scheduled for January 31, 2007 at 7:00 p.m. in the auditorium of the Madison County High School.

IN RE: MADISON COUNTY RECYCLING

Judy Ann Fray, Recycling Coordinator, stated she did not have a report to provide at today's meeting and asked if the Board had any questions or concerns.

IN RE: MADISON FACILITIES & MAINTENANCE

Ross Shifflett, Director of Facilities & Maintenance, provided a monthly activity report and stated clean up has been underway at the Madison Transfer Station

and the Madison Animal Shelter (inside and outside); he stated he'd be available to answer any questions that arise.

IN RE: MADISON SOCIAL SERVICES

Nan Coppedge, Director of Social Services, advised the Department of Social Services was able to hire a specialist for Madison & Rappahannock Counties to assist with the implementation of funding provided from the Robert Woodcock Johnson Grant that was awarded to Madison County – she introduced Ms. Delmar Bagley to the Board Members and stated Ms. Bagley resides in Rappahannock County and has been attending all scheduled meetings.

Ms. Bagley stated she was glad to be in Madison County and thanked the Board for the opportunity to be present tonight and stated she was looking forward to working with the citizens of Madison County; she invited the Board members to feel free to attend the upcoming team meeting scheduled for January 17, 2007 at 1:30 p.m. at the Department of Social Services.

Nan Coppedge stated the County was unsuccessful in attaining the grant to initiate the Boy's & Girl's Club; however, she stated the amount of support was tremendous and advised the \$1,000.00 donated by the Building & Trades Committee will be held in a fund for the Boy's & Girl's Club at the Department of Social Services – she stated that all monetary pledges will continue to be accepted; it has also been suggested by the Boy's & Girl's Club in Charlottesville that Madison County initiate a Steering Committee and continue to pursue the interest of establishing a club in the future.

In closing, she reported an overview of the time line for pursuing the grant opportunity and feels confident the future outcome will be positive.

IN RE: MADISON CHAMBER OF COMMERCE

Tracey Williams, Tourism Director, stated she will be sending a newsletter to all Chamber members; two (2) new members joined during the month; finalized and proofed the latest Ready Reference that will be printed; next Chamber mixer will be held the end of February or beginning of March; Business Expo Committee is meeting tomorrow; attended and typed minutes for GMMSP meetings; worked on budget for Chamber – hope to attend Chamber Round Table meeting in Richmond on 2/9/07; Visitor

Center had (47) visitors in December – website had 2,970 hits since last month; attended Journey Through Hallowed Ground meeting in Orange during November; Taste of the Mountains applications will be sent this week to those who attended last year and have not yet submitted for this year; partnered w/Prince Michel, Monticello Vineyards & Charlottesville Tourism (group in VTC's Marketing Leverage Program) for a grant program at no cost to the Chamber; will be attending a Foothills Tourism/Eco-Development meeting and Charlottesville Tourism Group meetings during the month.

IN RE: MADISON ECONOMIC DEVELOPMENT

Fritz Brittain, Economic Director, stated he attended the a meeting with emphasis on providing improved broadband services to Madison County – attendees included about twelve (12) individuals (i.e. local business owners, County Administrator, a representative from Virginia Broadband and Director of the PD-9); he stated PD-9 has been awarded the opportunity to apply for some grant funding to perform feasibility studies for rural counties to provide broadband service; he stated authorization was given at the last Regional meeting for staff to provide Counties with the necessary staffing effort to apply for the grant – he asked the Board for a letter of support, which he agreed to draft within the upcoming weeks , to be forwarded along with the grant application which will be submitted in about three (3) to four (4) weeks. He also provided input as to locations for possible poles (i.e. Blakey Ridge) and explained that poles will be situated a various distances from the original site.

Fritz Brittain advised the Regional Job Fair will be held on March 7, 2007 at the Germanna Technology Center in Culpeper, Virginia from 1:00 p.m. to 7:00 p.m.

Clark Powers asked about the proposed site at Blakey Ridge and how much area will be covered.

Fritz Brittain stated a fixed tower will be installed with an eleven to twelve mile radius coverage area; he also stated County zoning guidelines require the tower to be situation in an agricultural or business area only (no residential) that will accommodate a tower high enough to receive a signal that can be used to distribute service to the citizens of Madison County.

Bob Miller explained the site at Blakey Ridge will be a master site only; he also suggested that Thomas Heddrick be contacted as he has expressed much interest in Virginia Broadband in an editorial that was published in the recent edition of the Madison Eagle newspaper.

James L. Arrington asked if there was a list of providers of Virginia Broadband service in the County.

Fritz Brittain reported there appears to be limited coverage in the vicinity of Oak Park; MCI service is provided along Route 29 and serves the Madison Wood Preservers and Plow & Hearth; also T-One Mobil provides services to the County and School system.

IN RE: CAPITAL IMPROVEMENT

Andy Mank, Consultant, introduced Doug Gilpin and Eric Amtmann, of Dalglish, Gilpin & Paxton, Consultants, who are working on Phase I and Phase II of the Courthouse Renovations; he also stated the site plan for both phases has been negotiated and informed the Board that no with the following vote recorded: was needed during today's session.

COURTHOUSE RENOVABIONT (PHASE I & PHASE II)

Doug Gilpin addressed the Board and stated the schematic designs for Phase I of the Courthouse Renovations have been presented and also provided a full overview of the fee proposal (estimated cost) for required architectural and engineering services as well as a timeline of construction and bidding procedures.

Eric Amtmann was present and also provided a full overview of Phase I of the Courthouse Project as well as a detailed timeline of events; he advised there has been a flurry of activity during the month with various entities linked to the project.

MADISON AMINAL SHELTER

Andy Mank stated the floor has been refinished and re-caulked at the Animal Shelter; a thorough walk-through was conducted with the mechanical engineers to gain insight on the odor problem that exists and blower testing was also conducted; he indicated he received a draft of the report and verbalized several concerns which will be

followed up and forwarded to the County Administrator for discussion and recommendation.

Andy Mank stated he withheld some funding from the contractor until the floor repairs were completed – a bill has been submitted for \$30,372.00 which would wrap up the contract; however, he suggested the County only pay the contracted a total of \$25,372.00 with \$5,000.00 being withheld to cover anything on the heating and air condition that might arise after sorting through the report.

In closing, he advised that he will authorize payment in the total amount of \$25,372.00 only for this particular project until all concerns have been remedied.

James L. Arrington asked if there were any recent problems with the power washer, to which Andy Mank replied all has been going well

IN RE: MADISON COUNTY E-911

Robert Finks, E-911 Coordinator, provided the following report for the month of December: (442) E-911 calls; (296) from regular telephones; (146) from cellular phones; (22) alarm calls; (23) E-911 hang-up(s); (2) open lines; and (4) misdials; he stated the number of calls was down during the month; also reported the funding for the Interoperability Grant (\$40,000.00) has been utilized and all paperwork has been completed – equipment has been installed and is fully operational; also reported the Department of Social Services is now on the new County telephone system.

Bob Miller stated he'd like to establish a routine that will ensure all updates received from MSAG (i.e. driveways, building, etc.) be forwarded to Brian Daniel, Erosion & Sedimentation and asked Robert Finks to be responsible for this process.

IN RE: EMERGENCY MANAGEMENT SERVICES

Carl Pumphrey, EMS Coordinator, provided a report of all activities for the month of December and advised the emergency table top exercise will be conducted during the final quarter of 2007 – a full scale exercise will also be scheduled in 2008.

IN RE: MADISON EMERGENCY MEDICAL SERVICES

Lewis Jenkins, EMS Coordinator, provided the following report for the month of December 2006:

1. Total calls toned: (83)
2. Total calls handled (68)
3. Total calls no response (15) [(5)– Orange; (7)– Green calls were not answered due to no extra staff]
4. Average in-County response time to the scene: (8.7) minutes
[(1) calls with a (20) minute response time due to waiting for a secure scene]

Lewis Jenkins indicated Medic service was initiated on January 3, 2007 to the Squad's Volunteers during the night shifts with additional hours varying between (33) and (55) hours per week depending on the volunteer coverage; he indicated he intends to hire another full-time person to fill the volunteers open daytime hours.

Chairman, Eddie Dean asked how many full-time EMS personnel are included in the current budget, to which Lewis Jenkins indicated only twelve (12) with no additional funding being allotted for the additional hours being required.

Chairman, Eddie Dean stated that more discussions will take place during the Board's Workshop session and also asked how many EMS personnel are on duty at any one given time.

Lewis Jenkins stated there are usually five (5) personnel on duty to create two (2) crews with a supervisor most of the time; he added there are normally three (3) personnel on duty at 5:00 a.m., four (4) at 6:00 a.m. and five (5) at 7:00 a.m. to include one (1) Medic at night – even with the consistent number of personnel, calls are still being missed.

James L. Arrington asked if mutual aide calls were being included.

Lewis Jenkins stated all delayed responses are due to multiple calls and very rarely does his staff assist the surrounding Counties.

James L. Arrington asked how many Madison calls were being handled by surrounding Counties, to which Lewis Jenkins started about one (1) to two (2) only.

James L. Arrington stressed the need for emphasis to be placed on EMS staffing during the upcoming budget process.

Lewis Jenkins stated he could not predict the call volume and stated calls appear to have increased in the northern portion of Madison County; however, it appears the surrounding Counties have also experienced an increase in calls.

IN RE: MADISON COUNTY SHERIFF

Erik Weaver provided the following report for the month of December 2006:

1. Total service calls: 931
2. Criminal arrests: 50
3. Civil process (warrants): 322
4. Animal Control service calls: 79

Erik Weaver stated there have been several incidents of larceny occurring in the Etlan area during the month (Etlan Store) where several four-wheelers and lawn/garden equipment was stolen; he reported law enforcement have apprehended some individuals who received three (3) felony charges and misdemeanor charges – about \$8,000.00 has been recovered in stolen equipment.

Erik Weaver stated he conversed with Donald Gore regarding prior motor vehicle accidents in the Pratts area – statistics indicated there were seven (7) incidents during the past year which appeared to be major – a request was made for additional signage to warn about the intersection (i.e. flashing lights) on the Orange side of Route 231 heading into Madison.

Erik Weaver stated a new employee started at the Academy yesterday and should be on duty sometime in June 2007.

Clark Powers stated a County resident informed him of several incidents of racing in the Aylor area as noted by black tire marks on the roadway – he asked if law enforcement could check to see if there have been any reports of such incidents and follow up on any leads.

Erik Weaver stated he would investigate the allegations and follow up accordingly.

IN RE: MINUTES

On motion of James L. Arrington, seconded by Bob Miller, Minutes #63, #64, and #65 are approved as presented and spread in Minute Book #15, page 538 through 564, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

IN RE: RESOLUTION FOR RAY GOODING (Former Treasurer)

Chairman, Eddie Dean advised the Board of the recent passing of Ray Gooding who was the former Treasurer for Madison County; he stated Mr. Gooding was very instrumental in training Corrie Smith and the establishment of procedures that are now being carried out in the Madison County Treasurer's Office.

Chairman, Eddie Dean suggested the Board ask Lisa Kelley, County Administrator, to prepare a Resolution in to be presented to the Gooding Family in honor of the years of service Mr. Gooding provided to the citizens of Madison County for presenting to his family during the February Regular Meeting – he also asked that Corrie Smith, Treasurer, be invited to take part in the occasion.

After discussion, on motion of Bob Miller, seconded by James L. Arrington, the Board approved the issuance of a Resolution to recognize the years of service performed by Mr. Ray Gooding as the County Treasurer during the February Regular Meeting, with the following vote recorded:

CORRESPONDENCE:**IN RE: CENTRAL VIRGINIA REGIONAL JAIL**

Lisa Kelley received a letter from the Central Virginia Regional Jail that indicated the Jail Board will require an "At Large" member to represent Madison County; Floyd G. Aylor, Superintendent, suggested Eddie Dean, Chairman be elected as the appointee since he currently serves as the Alternate for the County of Madison from July 1, 2007 through June 30, 2008.

After discussion, on motion of James L. Arrington, seconded by Clark Powers, the Board appointed Eddie Dean, Chairman, as the "At Large" member to

represent Madison County on the Central Virginia Regional Jail Board, with the following vote recorded:

Eddie Dean	Abstain
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

**IN RE: RAPPAHANNOCK-RAPIDAN COMMUNITY SERVICES BOARD
(Area on Aging)**

Lisa Kelley received correspondence from the Rappahannock-Rapidan Community Services Board (Area on Aging) requesting support and/or comments on their proposal to purchase six (6)-passenger, wheelchair-lift vehicles through an FTA Program, and is looking for interest in the opportunity to assist their organization to coordinate shared resources in this endeavor.

Bob Miller asked if the correspondence inquired about matching funds, to which Lisa Kelley indicated there was no mention of this factor; he suggested the Board promote services to the aging citizens of the community and feels the aforementioned service will be a definite asset.

Lisa Kelley stated a letter of support could be forwarded if the Board so desired and additional documentation could be provided in the future if needed.

After discussion, on motion of Bob Miller, seconded by Clark Powers, the Board voted to respond to the aforementioned request with a letter of support, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

IN RE: VACO

Lisa Kelley received correspondence from VACO indicating the next Virginia County Board Chairperson's Institute will be conducted on February 1, 2007 through February 3, 2007 – Chairpersons and Vice-Chair Persons are invited to attend – information has been provided for review.

IN RE: MADISON COUNTY PLANNING COMMISSION (Reappointment)

Lisa Kelley reminded the Board of the proposed reappointment needed for the Madison County Planning Commission for Mary Breeden which will expired this month and the additional vacancy (Janice Aylor).

Bob Miller stated the additional vacancy was to be discussed by the Madison County Planning Commission at their upcoming Committee meeting.

Lisa Kelley stated a Committee meeting was held the last evening and a recommendation will be provided to the Madison County Planning Commission at their Workshop Meeting on January 17, 2007.

James L. Arrington stated that Mrs. Breeden has expressed a desire to serve another term on the Madison County Planning Commission.

After discussion, on motion of James L. Arrington, seconded by Clark Powers, the Board reappointed Mary Breeden to the Madison County Planning Commission with a term of four (4) years beginning January 30, 2007 and ending January 29, 2011, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Bob Miller suggested the Board look at moving toward the policy of opening up vacancies for community organizations in the future rather than reappointing existing members as a standard procedure – not only will this practice allow other citizens the opportunity to apply but also should the current member wish to be considered for the appointment, they will be given the opportunity to apply.

Chairman, Eddie Dean stated this concern can be further discussed during the upcoming Board Workshop session.

James L. Arrington also suggested the size of the existing Madison County Planning Commission be discussed during the Board Workshop session.

Chairman, Eddie Dean stated the Board should have some input from the Madison County Planning Commission that can assist with the aforementioned concerns to be discussed at the upcoming workshop session.

IN RE: PUBLIC COMMENT

Phil Hawkins was present and verbalized concerns and stated while on out hunting with three (3) of his dogs, they were temporarily separated; one (1) dog was retrieved but the other two (2) were picked up by Madison Animal Control and taken to the Madison Animal Shelter. He stated he was charged a fee of \$15.00 per dog and wondered why there were fees imposed. He feels the dogs were captured by a resident who did not want any hunting to occur in his living area. In closing, he stated a name was not provided by the Animal Control Officer; however, he stated if his dogs caused any property damage, he'd like to compensate the owner.

Clark Powers stated that several citizens have moved into Madison County from the Northern Virginia area which has resulted in a change in the culture and don't understand hunting activities – he was unsure as to how this issue can be resolved but felt the Animal Control Officers should be able to explain to residents of the dogs being engaged in hunting.

Phil Hawkins thanked the Board for the opportunity to voice his opinion although he did not feel anything would be changed.

Lisa Kelley verbalized there were also concerns as to the dogs being considered as “strays” because they didn't have a licensed tag on their collars at the time they were picked up by the Animal Control Officers which provided the officers with the right to take the animals to the Madison Animal Shelter; she further stated the dogs did have identification on their collars and although there was an attempt made to call the owner, the question is whether the Animal Control Officers should have recognized the dogs were in the process of hunting and that someone was nearby and had the legal right to enter the property on which the dogs had wandered in order to retrieve the animals.

In closing, she suggested the Board consider whether the Animal Control Officers are able to explain to the animal owner and other citizens of the rules of hunting and whether a reasonable attempt can be made under normal circumstances to locate the owner rather than taking the animals to the Madison Animal Shelter. She stated she would follow up on these concerns and will forward a copy of the Madison Animal Control Ordinance to Mr. Hawkins so he can decide what information he feels should be attached to the dogs.

James L. Arrington asked if there was any way the Animal Control Officers would have known the dogs were engaged in a hunting activity.

IN RE: CRIGLERSVILLE ELEMENTARY SCHOOL

Chairman, Eddie Dean suggested the Board advertise a Public Hearing to discuss the outcome of the Criglersville Elementary School at 3:00 p.m. during the Board Workshop session on January 25, 2007; he also advised that the Six-Year Road Improvement Plan will be discussed at 2:00 p.m. at the upcoming Board Workshop.

Chairman, Eddie Dean suggested the advertisement notify any citizens unable to attend the Public Hearing but would like to provide input to please forward any written comments to Lisa Kelley, County Administrator, during regular office hours prior to February 7, 2007 so they can be discussed at the Regular Meeting on Tuesday, February 13, 2007.

Chairman, Eddie Dean stated he feels anyone with a serious interest in the fate of the facility will make arrangements to attend the meeting or will provide written comments for discussion.

Chairman, Eddie Dean further stated if the Board decides to retain the facility, it will all be County sponsored and cost in an excess of \$300,000.00 to \$600,000.00; he stated the School system had discussed keeping the structure in their pool of facilities which would cost about \$2.5 million; he feels the County could best be served by taking the aforementioned funds and building a facility at Hoover Ridge for many years to come.

James L. Arrington stated he was in full agreement with the fact that something must be decided; he stated he has seen the building deteriorating very quickly and feels the Board should act as soon as possible and put much thought into property disposal of the facility.

After discussion, on motion of James L. Arrington, seconded by Bob Miller, the Board voted to schedule a Public Hearing to discuss the future of the

Criglersville Elementary School on Thursday, January 25, 2007 at 3:00 p.m. in the auditorium of the Madison County Administrative Center, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

County Attorney, V. R. Shackelford, III advised that once the Board has determined what will be done with the facility, another Public Hearing must be scheduled to adopt a plan (i.e. disposal, lease, sell); however, if the facility will be retained (i.e. mothballed) no Public Hearing will be needed.

County Attorney, V. R. Shackelford, III stated although there have been two (2) Public Hearings held to discuss the facility there was no clean consensus attained from those hearings as to what would be done with the facility.

Chairman, Eddie Dean suggested the Board schedule one (1) more Public Hearing to provide the public with a final opportunity to provide some input, after which time the Board will make a final determination.

County Attorney, V. R. Shackelford, III stressed the need for the Board to encourage “specific” proposals and also suggested the public be made aware that in the event the Board decides to sell the facility, another Public Hearing will be scheduled.

Bob Miller asked what measures could be taken in the event the County relinquishes ownership of the facility and the decision is made to go to auction.

County Attorney, V. R. Shackelford, III stated the County could sell the facility by way of private contract; however, before this can be accomplished, the Board will have to schedule a Public Hearing to discuss the private contract the Board proposes to accept – afterwards, the facility can be sold by way of public auction.

County Attorney, V. R. Shackelford, III stated the Board will have to consider the various proposals for division of the property (i.e. property line adjustments, keeping/selling one building to the Church, keeping the parcel next to the river).

Bob Miller asked if there was any need for the ball fiends at the facility at the current time and whether Parks & Recreation has provided any comments regarding the usage of facility for future recreational events.

Chairman, Eddie Dean stated Parks & Recreation has indicated their needs can be better served by utilizing the Hoover Ridge site for events. Additionally, the Parks & Recreation Authority has passed a Resolution in favor if this decision and has relinquished title to the Criglersville Elementary School property.

Chairman, Eddie Dean stated there was earlier discussion about retaining the property by the river; however, it appears that property is non-conforming and does not meet the County's zoning requirements.

County Attorney, V. R. Shackelford, III stated the property was acquired as three (3) lots that were not conforming; he advised he would provide Lisa Kelley with all documentation he has on the Criglersville Elementary School for review; he also stated the Board will have to decide what can be done with the house that is situated on the property.

Chairman, Eddie Dean stated the water system has been condemned and the sewage system will need to be replaced; therefore, he is unsure if retaining the house will be a viable option unless a well and septic system would be installed as the house is located in a flood plain zone.

Lisa Kelley stated the advertisement can be drafted in a manner as an invitation to bid (i.e. proposals).

Chairman, Eddie Dean stated the deadline should be February 7, 2007 and suggested time be allowed in the event an individual has a presentation that cannot be provided at the Public Hearing.

Lisa Kelley stated if a proposal is submitted after the Board Workshop on January 25, 2007, the Board could discuss the concerns at the Regular Meeting on February 13, 2007 although there would not be sufficient time for the Board to advertise the proposal for a Public Hearing.

Chairman, Eddie Dean stated he did not feel the Board will be ready to hold a Public Hearing on February 13, 2007 but could look to hold a Public Hearing at the Board Workshop scheduled for February 22, 2007.

Lisa Kelley stated if a serious proposal is received on February 7, 2007, an advertisement could be published to announce a Public Hearing.

Chairman, Eddie Dean suggested the proposal deadline be moved to February 5, 2007 to allow additional time for advertising an additional Public Hearing.

Clark Powers stated he feels there may be a party who might be interested in presenting a proposal on the facility; however, they will need time to perform a cost analysis and wondered whether the County would be providing enough time for this to be accomplished.

Chairman, Eddie Dean stated he feels the Board will be allowing enough time and will make adjustments as needed.

James L. Arrington asked about the appraisal status of the facility.

County Attorney, V. R. Shackelford, III advised an appraisal was not performed after the Board's meeting with Ivo Romenesko several months ago (i.e. due to substantial cost).

Chairman, Eddie Dean suggested in light of the reassessment taking place in the County, the Board should ask the representatives from Blue Ridge Appraisal, LLC to provide an assessment of the property.

Chairman, Eddie Dean advised if anyone is unable to provide comments on January 25, 2007, please have them provide those comments to Lisa Kelley by February 5, 2007.

County Attorney, V. R. Shackelford, III strongly suggested the Board sell the property "as is" when accepting any proposals.

Lisa Kelley also suggested the Board identify if there are any easements the County wants to retain and let this be known to anyone providing a serious proposal.

James L. Arrington asked if a boundary adjustment could be accommodated on the property to the far side of the river (i.e. buffer).

County Attorney, V. R. Shackelford, III stated he would look at the current provisions that govern the lot along the river.

Chairman, Eddie Dean stated the portion is very small.

Bob Miller stated if the Church becomes involved in the final transaction, he suggested the portion be transferred with the Church and that a restriction be added which indicates the County will retain liability.

County Attorney, V. R. Shackelford, III suggested the Board utilize precaution with concern to restrictions when selling property (i.e. enforcement).

IN RE: MADISON MAIN STREET PROJECT

Chairman, Eddie Dean advised the preconstruction meeting was recently held with Trinity Construction; a start date has been established as January 29, 2007 with completion within ninety (90) days and indicated the locations of the three (3) proposed signs denoting renovations along the Main Street (i.e. Route 29 @ the high school, E.A. Clore Furniture & Route 231); he advised that LINCO has begun work on the Streetscape Project along Main Street and is funded by a HUD grant and a T-21 grant and will not cost the Madison County Board of Supervisors any expense; additionally, the Façade project is underway and should be completed in May 2007 – this portion of the project is funded by a T-21 grant and matching funds attained from property owners along the Main Street and will also not be at the expense of the County.

Bob Miller asked if the manholes would be raised.

Chairman, Eddie Dean stated the Greater Madison Main Street Committee will discuss this issue with Donald Gore of the Virginia Department of Transportation during the February meeting.

Chairman, Eddie Dean stated concerns were verbalized at the recent meeting regarding a drop inlet that was not working properly after being paved over following completion of the waterline renovations.

The Board discussed various times to schedule the Public Comment during the monthly Regular Meetings.

Lisa Kelley stated a set time would make it easier for citizens to remember and stated the Board discussed the option of having Public Comment at the end of the first session and again at 7:30 p.m.

After discussion, Chairman, Eddie Dean suggested the Board get away from the past time of 5:45 p.m. and either have the Public Comment at 4:00 p.m. and at the close of business prior to the recess and again at 7:30 p.m.

Jane DeGeorge asked if any decisions regarding tonight's comments would be discussed at the Board Workshop meeting.

Chairman, Eddie Dean stated a decision would be attained during the evening session and advised that no action can be taken during the Board Workshop sessions.

Lisa Kelley advised that John J. (Butch) Davies, III will attend the Regular Meeting in February to discuss concerns regarding the Byway (Route 15) and National Heritage designation.

On motion of Bob Miller, seconded James L. Arrington, Chairman, Eddie Dean recessed the meeting until 7:30 p.m.

7:30 P.M.: Meeting reconvened with Chairman, Eddie Dean calling the meeting to order and noted that William L. Crigler will be absent from tonight's session.

IN RE: BURGLAR ALARM ORDINANCE

Lisa Kelley stated she met with Robert Finks a few weeks ago to construct a draft of the Burglar Alarm Ordinance and forwarded the draft onto County Attorney, V. R. Shackelford, III for review – this will be discussed during the Regular Meeting in February as a Public Hearing.

County Attorney, V. R. Shackelford, III stated he made a few minor changes and that emails will be forwarded onto the Board after all changes have been incorporated.

IN RE: FLOOD PLAIN MANAGEMENT ORDINANCE

Bob Miller stated a scanned copy of the Flood Plain Management Ordinance was forwarded to all Board members and asked County Attorney, V. R. Shackelford, III to email the file..

County Attorney, V. R. Shackelford, III stated he would have the file emailed.

County Attorney, V. R. Shackelford, III stated he received a telephone call from Mr. Parrish who requested the signed copy be in his office by 12:00 p.m. on Friday; he indicated no changes were highlighted.

IN RE: JOURNEY THROUGH HALLOWED GROUND

Chairman, Eddie Dean stated the Board has discussed the Journey through Hallowed Ground during several meeting sessions to date and suggested the Board attain some input from property owners within a one-mile area of all directions of Route 15 (i.e. North, South, East, West) only – he suggested a survey be forwarded to those designated property owners in order to attain an idea of their views and concerns.

Bob Miller verbalized concerns about the criteria to allow property owners to complete the survey (i.e. house within the one-mile radius only).

Chairman, Eddie Dean stated the resident must own property within the established vicinity – there does not have to be a house in place.

After discussion, on motion of Clark Powers, seconded by James L. Arrington, the Board authorized the aforementioned survey to be conducted in reference to the Scenic Byway and National Heritage Area designation from property owners within a one-mile radius of the location on Route 15, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Chairman, Eddie Dean suggested the survey be published in order to attain input from other individuals who may want to post a comment only.

Chairman, Eddie Dean advised Lisa Kelley to meet with Brad Jarvis of the Extension Office, to compose a survey and methods to tally the input.

Lisa Kelley asked if the Board desired all comments to be collected prior to the Regular Meeting in February and whether there will be an established deadline noted for input collection.

Chairman, Eddie Dean suggested a projected date be established based upon the amount of time deemed necessary to forward and receive the surveys from property owners.

Bob Miller asked James L. Arrington if he'd be able to attend the next meeting of the Rappahannock Rapidan Regional Commission.

James L. Arrington stated he would be able to attend.

Randall Lillard was present and verbalized support regarding the proposed survey that will be conducted with residents living within a one (1) mile of Route 15 and what type of information will be asked of the residents.

Chairman, Eddie Dean stated the survey will call for input regarding the National Heritage designation along the corridor and will also be made available to other individuals who desire to provide any comments.

Chairman, Eddie Dean suggested the survey request all participants to provide their address.

Randall Lillard asked if the survey would involve the entire County of Madison as the map he attained from the Journey through Hallowed Ground showed a detailed boundary that encompassed the entire County.

Chairman, Eddie Dean stated the entire County will not be involved in the overall designation as the Board is only focusing on the immediate area within the vicinity of Route 15 (i.e. Scenic Byway & National Heritage Area) which is the area the Board is focusing on promoting; however, should insufficient information be attained, the motion can be amended to support other area(s) of the County.

After discussion, on motion of Bob Miller, seconded by James L. Arrington, Chairman, Eddie Dean adjourned the meeting, with the following vote recorded:

Eddie Dean	Aye
James L. Arrington	Aye
William L. Crigler	Aye
Bob Miller	Aye
Clark Powers	Aye

Date: January 9, 2007